MINUTES

of a special meeting of the City Council, City of Redlands, held in the Council Chambers, Safety Hall, 212 Brookside Avenue, on November 4, 1977, at 3:00 P.M.

PRESENT

Charles G. DeMirjyn, Mayor Chresten M. Knudsen, Vice Mayor Ellsworth E. Miller, Councilman Bertha Rose Grace, Councilwoman Robert H. Mitchell, City Manager Edward F. Taylor, City Attorney Peggy A. Moseley, City Clerk Erwin S. Hein, Redlands Daily Facts Mike Murphy, San Bernardino Sun

Warren R. Elliott, Councilman

ABSENT:

This special meeting of the City Council was called for the following purpose: Clarify the intention of the oral changes made to Resolution No. 3411 adopted November 1, 1977. Specifically, Section 4B which reads: "Construction contemplated by plans which have been filed with the Building Department for processing including plan check prior to 5:00 P.M. this date, November 1, 1977."

After reading the advertised purpose of the meeting, Mayor DeMirjyn stated that verbal approval by phone and a telegram had been received from Councilman Elliott giving his permission to hold the meeting.

Resolution No. 3411 Rescinded Moratorium

Vice Mayor Knudsen explained his thinking in adding the verbal additions under Section 4 of Resolution No. 3411, and moved that Resolution No. 3411, a resolution of the City Council temporarily prohibiting the issuance of Construction permits or applications for residential construction, be rescinded. The motion was seconded by Mayor DeMirjyn and carried by AYE votes of all present.

> Vice Mayor Knudsen read Resolution No. 3412 in full and moved for adoption; he explained that it was identical to Resolution No. 3411 with the verbal additions removed. Mayor DeMirjyn seconded the motion.

Before the vote on this motion, members of the audience spoke and questioned individual Councilmembers and received opinions and replies.

Mr. LeRoy Hansberger gave a complete resume of the development of the Water Capital Improvement Fund recommendations.

Councilman Miller's motion to table, seconded by Councilwoman Grace, lost by a two to two vote.

The ensuing dialogue included water costs, economics, growth, legal ramifications, and environmental review process.

Councilman Knudsen read, in full, the letter from the Building Industry Association, Mr. Norman Langley submitted a petition with six signatures.

Councilman Miller moved to table. Councilwoman Grace offered a motion to table subject to several conditions. City Attorney Taylor explained that this was not possible legally.

City Manager Mitchell pointed out that Resolution No. 3412, if adopted, could be amended at any time.

Mr. Charles B. M'Clary restated the contents of the Notice of Consent for this meeting.

Resolution No. 3412

Building Moratorium Failed Resolution No. 3412, a resolution of the City Council temporarily prohibiting the issuance of permits or applications for residential construction and building until the first Council meeting in April, 1978, or at an earlier date if studies contemplated are completed and declaring this to be an emergency resolution and rescinding Resolution No. 3411, failed by the following roll call vote:

AYES; Councilman Knudsen; Mayor DeMirjyn

NOES: Councilmembers Miller and Grace

ABSENT: Councilmember Elliott

There being no further business, the Council meeting adjourned, on motion, at 4:45 P.M.

ATTEST:

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Mayor of the City of Redlands

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